Approved:	
	Date

## MINUTES OF THE HOUSE COMMITTEE ON AGRICULTURE.

The meeting was called to order by Chairperson Eugene Shore at 9:00 a.m. on February 24, 1994 in Room 423-S of the Capitol.

All members were present except: Representative Correll - Excused

Representative Gatlin - Excused Representative Reinhardt - Excused Representative Rutledge - Excused

Committee staff present: Raney Gilliland, Legislative Research Department

Jill Wolters, Revisor of Statutes Kay Johnson, Committee Secretary

Conferees appearing before the committee:

Chairman Shore called the meeting to order and informed committee members that the minutes of February 15, 16 and 17, 1994 have been distributed. If no corrections are received by 5:00pm today, they will be considered approved.

Chairman Shore called for the sub-committee report on <u>HB 2773</u>: re-establishing the state fair board as the Kansas state fair board.

Sub-committee Chairman Lloyd thanked Representatives Rezac, Weiland and Kejr for working on this bill. Recommended changes, attachment #1, are a result of suggestions made when the Senate had a hearing on SB 711, specifically the need for lay people on the board. The major change to the bill is to add 6 people from the general public, selected by the Governor. Each of the five Extension Districts across the state would submit three nominations to the Governor, who would then select one. Initially, these appointees would serve staggered terms. Another change is to allow the Secretary of Agriculture, Secretary of Commerce and Housing and the Director of Extension of K-State University to appoint a designee for a term of not less than one year. The one year stipulation for designees and the staggered terms for appointees should provide continuity for the board. Another major change is to take the Commissioner of Education off the board and put on a person appointed by the Kansas Technology Enterprise Corporation (KTEC) from among the KTEC board of directors.

Representative Lloyd made a motion to pass **HB 2773** favorably. Representative Alldritt seconded the motion. Discussion followed. First and second withdrew the original motion and made a motion to adopt the amendments outlined in attachment #1. Discussion followed on why the Commissioner of Education was removed from the board, the effect of staggered terms, the possibility of adding more members to the board, and the importance of having a race and gender balanced board. The motion carried.

Representative Bryant questioned the July 1, 1994 start date for the new board. Jill Wolters, Revisor of Statutes, said the Senate combined **HB 2569** and **SB 711** which allows the previous state fair board to exist until Jan 15, 1995, at which time a new board would be in place. Representative Lloyd made a motion to make January 15, 1995 the effective date of **HB 2773** and to continue the former fair board until that time. Representative Freeborn seconded the motion. Discussion followed on when the transition from one board to another would be best, how the lag time for Governor appointed members would affect the transition and how the election of a new Governor would effect the transition. The motion carried.

Representative Lloyd made a motion to pass HB 2773 favorably as amended. Representative Alldritt seconded the motion. The motion carried.

The meeting adjourned at 9:30am.

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## HOUSE BILL No. 2773

By Committee on Agriculture

1-27

AN ACT abolishing the state fair board and establishing the Kansas state fair board; amending K.S.A. 74-521, 74-522 and 74-523 and repealing the existing sections; also repealing K.S.A. 74-520 and 74-524.

Be it enacted by the Legislature of the State of Kansas:

New Section 1. (a) The Kansas state fair board is hereby established on July 1, 1994. The Kansas state fair board shall consist of the following members:

(1) The secretary of agriculture or the successor of the secretary of agriculture

(2) the secretary of commerce and housing

(3) the director of extension of Kansas state university of agriculture and applied science

(4) [the commissioner of education, or a person designated by the commissioner,

(5) one person appointed by the governor from three persons nominated by the Kansas fairs association;

(6) one person appointed by the governor from three persons nominated by the Kansas chamber of commerce and industry; and

(7) one person appointed by the governor from three persons nominated by the travel industry association of Kansas

(b) Of the persons initially appointed by the governor under subsection (a), one shall have a term of one year one shall have a term of two years and one shall have a term of three years and until a successor is appointed and qualified. Thereafter, all members shall have terms of three years and until a successor is appointed and qualified.

(c) Any vacancy occurring on the Kansas state fair board shall be filled as the original appointment was made.

Sec. 2. K.S.A. 74-521 is hereby amended to read as follows: 74-521. The Kansas state fair board shall immediately organize by the election, from their own number, of a president, a vice-president and a treasurer, each of whom shall hold office for a term of one year, and until their successors are elected and qualified. The Kansas state fair board shall select and purchase a seal to authenticate all or the secretary's designee

or the secretary's designee

or the director's designee

one person appointed by the Kansas technology enterprise corporation from among the board of directors of the Kansas technology enterprise corporation

Subcommittee report

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: and

(8) six person's from the general public appointed by the governor. Of such persons appointed, one shall be from each of the five extension areas, as established in subsection (e), and one shall represent the state at Directors of each extension area shall submit three nominations to the governor. Such persons nominated shall be actively involved in agriculture production or agribusiness

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subsections (d) and (e), see attached

- (d) If any of the members able to appoint a designee does so, the designee shall be appointed for a term of not less than one year.
- (e) For the purpose of this section the state shall be divided into five extension areas. The northwest extension area shall include the following counties: Cheyenne, Rawlins, Decatur, Phillips, Smith, Osborne, Rooks, Graham, Sheridan, Thomas, Sherman, Wallace, Logan, Gove, Trego, Ellis, Russell, Barton, Rush and Ness. The southwest extension area shall include the following counties: Greeley, Wichita, Scott, Lane, Pawnee, Hodgeman, Finney, Kearny, Hamilton, Edwards, Ford, Gray, Haskell, Grant, Stanton, Morton, Stevens, Seward, Meade, Clark, The south central extension area shall Comanche and Kiowa. include the following counties: Lincoln, Ottawa, Dickinson, Ellsworth, Saline, Rice, McPherson, Marion, Reno, Harvey, Butler, Kingman, Sedgwick, Cowley, Sumner, Harper, Barber, Pratt The southeast extension area shall include Stafford. following counties: Morris, Chase, Lyon, Osage, Franklin, Miami, Coffey, Anderson, Linn, Bourbon, Allen, Woodson, Greenwood, Elk, Wilson, Neosho, Crawford, Chautaugua, Montgomery, Labette and northeast extension area shall include the Cherokee. The Jewell, Republic, Washington, following counties: Marshall, Mitchell, Cloud, Brown, Doniphan, Clay, Riley, Pottawatomie, Jackson, Atchison, Jefferson, Leavenworth, Wyandotte, Johnson, Douglas, Shawnee, Wabaunsee and Geary.

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their such board's acts and proceedings. The board shall have power to meet for the transaction of business under the call of the president whenever it may be when necessary; to fully control and regulate the time and manner of holding a state fair; to appoint all necessary subordinate officers and employees within appropriations therefor; to fix and establish premiums and awards for exhibitors and contestants, and pay the same premiums and awards; to budget and expend funds for necessary printing and advertising for a state fair; and to do and perform all other matters pertinent in connection with the holding of a state fair. The board may appoint a secretary, who will be designated the general manager of the state fair, and shall be in the unclassified service of the Kansas civil service act and shall receive an annual salary fixed by the board and approved by the state finance council governor. The board members shall serve on committees which may be established by the board, or its the president, and to which the board members are assigned by the board or its the president. Members of the Kansas state fair board attending meetings of such board, or attending a subcommittee meeting thereof authorized by such the board, shall be paid compensation, subsistence allowances, mileage and other expenses as provided in K.S.A. 75-3223 and amendments thereto.

Sec. 3. K.S.A. 74-522 is hereby amended to read as follows: 74-522. The members of the Kansas state fair board shall be paid all travel and hotel expenses actually and necessarily incurred by them in the performance of their respective duties when attending meetings authorized by the board shall be paid compensation, subsistence allowances, mileage and other expenses as provided in K.S.A. 75-3223 and amendments thereto.

Sec. 4. K.S.A. 74-523 is hereby amended to read as follows: 74-523. The Kansas state fair board shall have power to may adopt rules and regulations regarding the holding of the state fair and the control and government thereof, which rules and regulations shall be published for the benefit of the public.

New Sec. 5. The state fair board established by K.S.A. 79-520 is hereby abolished on June 30, 1994.

New Sec. 6. (a) All of the powers, duties, functions, records, property and personnel of the existing state fair board are hereby transferred to and conferred and imposed upon the Kansas state fair board.

(b) The Kansas state fair board created by this act shall be the successor in every way to the powers, duties and functions of the state fair board in which the same were vested prior to the effective date of this act. Every act performed under the authority of the

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Kansas state fair board created by this act shall be deemed to have the same force and effect as if performed by the state fair board in which such functions were vested prior to the effective date of this act.

- (c) Whenever the state fair board or words of like effect, is referred to or designated by statute, contract or other document, such reference or designation shall be deemed to apply to the Kansas state fair board created by this act.
- (d) All rules and regulations and all orders or directives of the state fair board in existence on the effective date of this act, shall continue to be effective and shall be deemed to be the rules and regulations and orders or directives of the Kansas state fair board created by this act, until revised, amended, repealed or nullified pursuant to law.
- (e) The Kansas state fair board created by this act shall be a continuation of the state fair board provided under K.S.A. 74-520 and amendments thereto.

New Sec. 7. All officers and employees who were engaged immediately prior to the effective date of this act in the performance of powers, duties and functions of any existing state fair board which is abolished by this act, and who, in the opinion of the Kansas state fair board, are necessary to perform the powers, duties and functions of the Kansas state fair board shall remain officers and employees of the Kansas state fair board, and shall retain all retirement benefits and all rights of civil service which such officer or employee had before such date, and their services shall be deemed to have been continuous. All transfers and any abolishment of positions of personnel in the classified service shall be in accordance with civil service laws and rules and regulations.

- Sec. 8. K.S.A. 74-520, 74-521, 74-522, 74-523 and 74-524 are hereby repealed.
- Sec. 9. This act shall take effect and be in force from and after its publication in the statute book.